

Joint Partnership Local Streets and Roads/Programming and Delivery Working Group (LSRPDWG)

2014-09-15 09:30:00.0

MetroCenter, 1st Floor, Auditorium 101-8th Street, Oakland CA 94607
The Joint Partnership Local Streets and Roads and Programming and Delivery Working Group is a bi-monthly meeting that replaces the individual meetings of the Partnership Local Streets and Roads and Partnership Programming and Delivery Working Group for the month they are meeting in. The Group was formed as a collaboration meeting to discuss items relevant to both groups.

This agenda was updated 2014-09-12 14:36:02.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov

Chair

Jean Higaki (San Mateo C/CAG); Seana Gause (Sonoma Co TA)

Vice Chair

Seana Gause (Sonoma Co TA)

Staff Liaison

Marcella Aranda -
maranda@mtc.ca.gov;
510-817-5814

CONFERENCE CALL IN:

Dial-In Number: 877-873-3658

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- [FINAL LSRPDWG Sep 15 14 Pkt.pdf](#)

9:30 a.m.

Introductions

1.

Presented by: LSRWG Chair: Seana Gause

Review of Working Group Minutes*

2. *Joint Partnership Local Streets and Roads/ Programming and Delivery Working Group - July 21, 2014**

- [02 Jul 21 14 LSRPDWG minutes.pdf](#)

3. **Standing/ Programming Updates:**

Federal Programs Delivery Update (STP/CMAQ, Bridge, Local Safety)**

Presented by: Marcella Aranda, marand@mtc.ca.gov

Inactive Obligations Update*

- *(The current Quarterly Inactive Obligations listing is available online at:
<http://www.dot.ca.gov/hq/LocalPrograms/Inactiveprojects.htm>.)*

- [03a Inactive ProjectList 2014-08-26.pdf](#)

4. Federal/State Program Announcements:

Caltrans/FHWA/CalRTPA Announcements (DLAWUA)*

- A. *(Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.)*

CAPPOLIST SB 854 to Affect Public Contracting and Prevailing Wage Laws*

(New Legislation to Affect Public Contracting and Prevailing Wage Laws.

- i. <http://www.publiclawnews.com/publications/new-legislation-affect-public-contracting-and-prevailing-wage-laws>)

- [04a.i CAPPOLIST SB 854 to Affect Public Contracting and Prevailing Wage Laws.p](#)

(LPP) 14-01 Civil Rights and Disadvantaged Business Enterprise

- ii. *(This policy applies to all local agency federal-aid projects "off" the State Highway System. Three Office Bulletins (DLA-OB 10-07 Discontinuance of AADPL, 11-04 Good Faith Efforts, and 12-04 Race Conscious Measures) expire upon issuance of this LPP.
<http://www.dot.ca.gov/hq/LocalPrograms/lpp/lpp1r1.htm>)*

- [04a.ii DLAWUA LPP 14-01 Civil Rights and Disadvantage Business Enterprise.pdf](#)

DLA-OB 11-13 "Administering Local Federal-Funded Projects on the State highway System"

- iii. *(The attachments to DLA-OB 11-13 "Administering Local Federal-Funded Projects on the State highway System" have been Revised at:
http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm)*

- [04a.iii DLA-OB 11-13 Administering Local Federal-Funded Projects on the State Highway System.pdf](#)

DLA-OB 14-05 Risk Based Invoicing

- iv. *(Caltrans has adopted a new invoice procedure statewide. **Effective October 1, 2014**, all agencies are required to fill out the checklist in its entirety accompanied by a billing summary when submitting invoices to the District for processing.
http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/2014/ob14-05.pdf)*

5. Informational Items:

Presented by: "Memo Only" unless otherwise noted

Legislative Update*

A. • Cap and Trade Update

- [05a_CapandTradeWorkshops.pdf](#)

Car Share Grant Program - Call for Projects

- (MTC invites city and county governments, and other public agencies within the nine-county Bay Area to apply for grants to help expand car sharing services in their communities. Applications are due by Friday, October 17, 2014 by 4:00 p.m. http://www.mtc.ca.gov/news/current_topics/7-14/car_share.htm)*
- B.**

Presented by: Stefanie Hom; shom@mtc.ca.gov

Active Transportation Program (ATP) Update

- C.** *(Please visit the MTC website, <http://www.mtc.ca.gov/funding/ATP/> for information about the approved State and proposed Regional programs.)*

Presented by: Sean Co; sco@mtc.ca.gov

TIP Update

D. Presented by: Adam Crenshaw; acrenshaw@mtc.ca.gov

- [05d TIP Update.pdf](#)

2013 TIP Update*

- *(The current TIP and subsequent TIP Revisions are available online at: <http://www.mtc.ca.gov/funding/tip/>)*

2015 TIP and Draft 2015 Air Quality Conformity Analysis Update

- *(The Final 2015 TIP and Final Air Quality Conformity Analysis have been released for review and adoption by the Commission at their regularly scheduled September meeting. View the Final 2015 TIP and Final Air Quality Conformity Analysis at <http://www.mtc.ca.gov/funding/tip/index.htm>)*

Final Draft FFY2014-15 Annual Obligation Plan of Federally-Funded Projects*

E. Presented by: Ross McKeown, rmckeown@mtc.ca.gov; Adam Crenshaw; acrenshaw@mtc.ca.gov

- [05e FY2014-15 Draft ObligationPlan Memo.pdf](#)

F. 2013 Regional Pavement Condition Report*

(MTC's Regional Streets & Roads Program (RSRP) staff has completed the final draft of 2013 regional pavement condition summary report.)

Presented by: Sui Tan, stan@mtc.ca.gov

- [05f 2013 LS R Regional PCI Memo Final.pdf](#)

PMP Certification Status*

G. *(Current PMP Certification status is available online at: <http://mtc.ca.gov/services/pmp/>).*

- [05g PMP Certification Status Listing.pdf](#)

2014 Local Streets and Roads Working Group Meeting Calendar

H. *(The 2014 Local Streets and Roads Working Group meeting calendar is available online at: http://www.mtc.ca.gov/meetings/schedule/2014_LSRWG_Tentative_Meeting_Schedule.pdf)*

2014 Programming and Delivery Working Group Meeting Calendar

I. *(The 2014 Programming and Delivery Working Group meeting calendar is available online at: http://www.mtc.ca.gov/meetings/schedule/2014_PDWG_Tentative_Meeting_Schedule.pdf)*

6. Discussion Items:

MAP-21 Performance Measures (NPRM) Update*

- *Metropolitan and Statewide Planning NPRM - final comment letter**

A.

Presented by: Dave Vautin, dvautin@mtc.ca.gov

- [06a MAP-21 Metro Planning NPRM Joint Comment Letter FINAL.pdf](#)

Final Guidance on Transportation Development Act Article 3 (TDA3) Bicycle Advisory Committee (BAC) Review of Projects*

B. **Presented by:** Cheryl Chi; cchi@mtc.ca.gov/ Theresa Romell; tromell@mtc.ca.gov

- [06b TDA3 BAC Guidance.pdf](#)

Federal Efficiencies Subcommittee Status Update

C. • *Single Point of Contact (SPOC) Workshop*

Presented by: PDWG Chair: Jean Higaki

2014 PDWG Work Plan Update

D.

Presented by: PDWG Chair: Jean Higaki

E. **2014 LSRWG Work Plan Update**

Presented by: LSRWG Chair: Seana Gause

2014 Pothole Report Update

i.

Presented by: Nicholas Richter, nrichter@mtc.ca.gov

7. Recommended Agenda Items for Next Meeting:

12:00 p.m.

Scheduled Meeting Adjournment

*****HANDOUTS*****

- [HANDOUT 03a FHWA Local Programs Delivery Sep 15.pdf](#)
- [POST-MTG IDM-04 Course Flyer.pdf](#)
- [POST-MTG Tech Transfer.pdf](#)

The next Joint LSRPDWG meeting: (Subject to change due to PTAC)

*Thursday, November 13, 2014
9:30a - 12:30p, 1st Floor, Room 171
101-8th Street, Oakland 94607*

The next tentative LSRWG meeting:

*Thursday, October 9, 2014
9:30a - 11:30a, 1st Floor, Room 171
101-8th Street, Oakland 94607*

Next meeting

2014-11-13 14:25:00.0

TENTATIVE, SUBJECT TO CHANGE BASED ON PTAC SCHEDULE

MetroCenter, 1st Floor, Room 171

101-8th Street, Oakland CA 94607
